

**MINUTES  
FREMONT CITY COUNCIL REGULAR MEETING  
SEPTEMBER 22, 2009  
FREMONT CITY HALL  
7:00 P.M.**

**1. PRELIMINARY**

- 1.1 Call to Order:** Mayor Wasserman called the meeting to order.
- 1.2 Flag Salute:** Niles Cubs Scout Pack 112 led the salute to the flag.
- 1.3 Roll Call:** Present: Mayor Wasserman, Vice Mayor Natarajan, Councilmembers: Wieckowski, Harrison, and Chan.
- 1.4 Announcements by Mayor/City Manager – None.**

**2. CONSENT CALENDAR**

- \* **2.1 Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Wieckowski, seconded by Councilmember Harrison, the City Council waived further readings of proposed ordinances.

Ayes:	Mayor Wasserman, Vice Mayor Natarajan, Councilmembers: Wieckowski, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

- \* **2.2 Approval of Minutes for the Regular Meeting of September 1, 2009.**

On a motion by Councilmember Wieckowski, seconded by Councilmember Harrison, the City Council approved the minutes for the Regular Meeting of September 1, 2009.

Ayes:	Mayor Wasserman, Vice Mayor Natarajan, Councilmembers: Wieckowski, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

- \* **2.3 Mayor Wasserman opened consideration of Authorization for the City Manager to Execute an Amended Agreement with Lamphier-Gregory for Development of an Environmental Impact Report for Midtown District Community Plan and Design Guidelines in an Amount Not to Exceed \$265,000 (PLN2010-00030)**

On a motion by Councilmember Wieckowski, seconded by Councilmember Harrison, the City Council authorized the City Manager or designee to enter into an amended contract with Lamphier-Gregory to prepare an Environmental Impact Report for the Midtown District Community Plan and Design Guidelines at a cost not to exceed \$265,000.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,  
Councilmembers: Wieckowski, Harrison and Chan  
Noes: None  
Absent: None  
Abstain: None

**\* 2.4 Mayor Wasserman opened consideration of Authorization for the City Manager, or Designee, to Issue a Purchase Order to DLT Solutions for Five Oracle Database Licenses and Execute Any Implementing Documents**

On a motion by Councilmember Wieckowski, seconded by Councilmember Harrison, the City Council authorized the City Manager, or designee, to issue a purchase order to DLT Solutions in the amount of \$140,264.56 (including sales tax) for the purchase of five Oracle database licenses and execute any implementing documents.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,  
Councilmembers: Wieckowski, Harrison and Chan  
Noes: None  
Absent: None  
Abstain: None

**\* 2.5 Mayor Wasserman opened consideration of Authorization for the City Manager, or Designee, to Execute a Purchase Order and Implementing Documents with Oracle for the Software Maintenance of Relational Databases and HR/Payroll Application**

On a motion by Councilmember Wieckowski, seconded by Councilmember Harrison, the City Council authorized the City Manager, or designee, to execute a purchase order and implementing documents with Oracle for Relational Database software support in the amount of \$112,308.88 and for PeopleSoft HR/Payroll application and MicroFocus COBOL software compiler support in the amount of \$97,737.38, for a total amount not-to-exceed \$210,046.26.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,  
Councilmembers: Wieckowski, Harrison and Chan  
Noes: None  
Absent: None  
Abstain: None

**\* 2.6 Mayor Wasserman opened consideration of Authorization for the City Manager to Execute an Agreement for FY 2009/10 with Alameda County Health Care Services Agency to Support the Fremont Family Resource Center Programs and Services**

On a motion by Councilmember Wieckowski, seconded by Councilmember Harrison, the City Council authorized the City Manager or his designee to enter into an agreement with Alameda County Health Care Services Agency in the amount of \$100,000 for the Fremont Family Resource Center.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,  
Councilmembers: Wieckowski, Harrison and Chan  
Noes: None  
Absent: None  
Abstain: None

**\* 2.7 Mayor Wasserman opened consideration of Authorization to Contract with Alameda County Public Health Department for the Health Promoter Project and to Subcontract with the Afghan Elderly Association, a Nonprofit Organization**

On a motion by Councilmember Wieckowski, seconded by Councilmember Harrison, the City Council authorized the City Manager or his designee to execute the FY 2009/10 agreement with the Alameda County Public Health Department in the amount of \$159,000 for the Health Promoter Project and to enter into a subcontract with the Afghan Elderly Association in the amount of \$102,718.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,  
Councilmembers: Wieckowski, Harrison and Chan  
Noes: None  
Absent: None  
Abstain: None

**\* 2.8 Mayor Wasserman opened consideration of Award of Contract for Purchase and Installation of K9 Classic Synthetic Turf to Field of Green, Inc., for the Central Park Dog Park, at a Not-to-Exceed Amount of \$400,000, City Project No. PWC 8431**

On a motion by Councilmember Wieckowski, seconded by Councilmember Harrison, the City Council:

1. Approved the plans and specifications for the installation of K9 Classic Synthetic Turf Material for the Central Park Dog Park, City Project No. PWC 8431
2. Awarded a sole source contract for Purchase and Installation of K9 Classic Synthetic Turf Material, to Field of Green, Inc., for the Central Park Dog Park project (PWC 8431), at a not-to-exceed amount of \$400,000, and authorized the City Manager or designee to execute the contract.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,  
Councilmembers: Wieckowski, Harrison and Chan  
Noes: None  
Absent: None  
Abstain: None

**\* 2.9 Mayor Wasserman opened consideration of Approval for the Third Amendment to Employment Contract with the City Manager**

On a motion by Councilmember Wieckowski, seconded by Councilmember Harrison, the City Council adopted the proposed amendment to the employment contract with the City Manager.

Ayes:	Mayor Wasserman, Vice Mayor Natarajan, Councilmembers: Wieckowski, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

**3. CEREMONIAL ITEMS**

**3.1 Resolution: Honoring Niles/Centerville Little League Senior All Star Team for Taking Second Place in the 2009 Senior League World Series**

**3.2 Resolution: Honoring Police Detective Caroline Montalbo for Twenty Years of Service**

**3.2 Resolution: Honoring Police Captain Frank Grgurina for Twenty Years of Service**

**4. PUBLIC COMMUNICATIONS**

**4.1 Oral and Written Communications**

Mike Dubinsky (Dumbarton Rail Citizen's Advisory Panel Member) expressed concern related to several hurdles that are facing the Dumbarton Rail Project.

**5. SCHEDULED ITEMS – None.**

**6. REPORT FROM CITY ATTORNEY**

**6.1 Mayor Wasserman opened consideration of a Report Out from Closed Session of Any Final Action – None.**

**7. OTHER BUSINESS**

**7.1 Mayor Wasserman opened consideration of a Report Related to Council Referral Regarding the Proposed Use of the Old Library portion of the Teen Center by a Non-Profit Group for the Purposes of Creating a Children's Natural History Museum**

Parks and Recreation Director Annabell Holland provided the status of staff's progress, including recent developments related to the proposed use of the Old Library portion of the Teen Center by a non-profit group for the purposes of creating a Children's Natural History Museum. Mayor Wasserman opened the item for public comment. Joyce Blueford (Children's

Natural History Museum (CNHM)) expressed support for the project and responded to questions from Councilmembers. Parvin Adhmadi (Fremont Unified School District Assistant Superintendent, Instruction) expressed conceptual support in partnering with the Math Science Nucleus (MSN) for a science learning corridor in Fremont as set forth in the Concept Plan developed by MSN. Brannin Dorsey (Fremont Unified District Teachers Association President) expressed support for the project and encouraged the City to support exploring a partnership with MSN and the School District. There were no other speakers. Mayor Wasserman closed public comment. Staff responded to questions from Councilmembers. Councilmembers provided comment.

On a motion by Councilmember Wieckowski, seconded by Councilmember Harrison, the City Council directed staff to schedule a study session in which MSN and FUSD present the learning corridor proposal, how the tri-entity partnering benefits the community and each of the partners, and a proposal for sharing the cost, benefits, and risks of pursuing a project this significant.

Ayes:	Mayor Wasserman, Vice Mayor Natarajan, Councilmembers: Wieckowski, Harrison and Chan.
Noes:	None
Absent:	None
Abstain:	None

## **8. COUNCIL COMMUNICATIONS**

### **8.1 Council Referrals – None.**

### **8.2 Oral Reports on Meetings and Events – None.**

## **9. ADJOURNMENT:** There being no further business, Mayor Wasserman adjourned the meeting at 8:35 p.m.

Attest:

Approved:

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Dawn G. Abrahamson, City Clerk

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BOB WASSERMAN, Mayor